

MINUTES  
TECUMSEH UTILITY AUTHORITY  
REGULAR MEETING  
FEBRUARY 5, 2024  
IMMEDIATELY FOLLOWING COUNCIL MEETING  
114 N. BROADWAY STREET  
TECUMSEH, OKLAHOMA  
CITY HALL COUNCIL CHAMBERS

1. Called meeting to order at 6:47 p.m.
2. Roll Call: Farris, Stewart, Bradley, Collier and Parker were all present.

3. Consent Agenda

All items listed under the consent agenda are deemed non-controversial and routine in nature by the governing body. The items on the consent agenda will not be discussed. Any member of the governing body desiring to discuss an item on the consent agenda may request that it be removed from the consent agenda and placed in its proper order on the regular agenda. It will then be considered at that time.

- A. Receive and approve the minutes of the Regular Tecumseh Utility Authority Meeting of January 2, 2024.
- B. Review and approval of the purchase orders.

A motion was made by Bradley and seconded by Collier to approve the consent agenda as written. Roll call:

Farris	Aye	Stewart	Aye	Bradley	Aye
Collier	Aye	Parker	Aye		

Motion passes

4. Consider Items Removed from the Consent Agenda for Discussion.
5. Consider and Act on items removed from the Consent Agenda, if any.
6. PUBLIC COMMENT: The purpose of the Public Comments Section of the Agenda is for members of the public to speak to the Tecumseh Utility Authority Trustees on any Subject not scheduled on the Regular Agenda. The Tecumseh Utility Authority Trustees shall make no decision or discuss the matter. At the request of any Trustee Member, the matter may be scheduled for Tecumseh Utility Authority discussion and/or action at a later date. THOSE ADDRESSING THE TRUSTEES ARE REQUESTED TO IDENTIFY THEMSELVES BY NAME AND LIMIT COMMENTS OR QUESTIONS TO 3 MINUTES

None

7. Discussion and possible action on advertising for bids to trim trees out of power lines Phase #2 south of Highway 9 and East of Broadway. (See highlighted Map).

A motion was made by Stewart and seconded by Farris to advertise for bids for the tree trimming out of power lines for Phase #2. Roll call:

Farris	Aye	Stewart	Aye	Bradley	Aye
Collier	Aye	Parker	Aye		

Motion passes

8. Discussion and possible action the 2024 Election Resolution 2024-01 for Ward 1 and Ward 3.

A motion was made by Bradley and seconded by Collier to approve Resolution 2024-01 for the election of Ward 1 and Ward 2. Roll call:

Farris	Aye	Stewart	Aye	Bradley	Aye
Collier	Aye	Parker	Aye		

Motion passes

9. Discussion and possible action on advertising to do more sewer lines on the southwest side of Tecumseh with the remaining ARPA money.

A motion was made by Stewart and seconded by Farris to advertise for bids to do sewer lines on the Southwest side of town using up the ARPA money. Roll call:

Farris	Aye	Stewart	Aye	Bradley	Aye
Collier	Aye	Parker	Aye		

Motion passes

10. Discussion and possible action to advertise for bids for the replacement of the equalization valve on the water tower.

A motion was made by Stewart and seconded by Farris to advertise for bids for the replacement of the equalization valve on the water tower. Roll call:

Farris	Aye	Stewart	Aye	Bradley	Aye
Collier	Aye	Parker	Aye		

Motion passes

11. Comments and inquiries from Trustee members.

Mayor-how we doing on the plants (Sewer Treatment and Water Treatment)? Any problems lately.  
Collier-transmission lines

12. New Business: Any matter not known about, or which could not have been reasonably foreseen prior to the time of posting the agenda.

None

13. Adjournment

A motion was made by Stewart and seconded by Farris to adjourn the meeting at 6:47 p.m.  
Roll call:

Farris	Aye	Stewart	Aye	Bradley	Aye
Collier	Aye	Parker	Aye		

Motion passes

Passed and approved the 4<sup>th</sup> day of March 2024

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Cathy Condit, City Clerk

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Eddy Parker, Mayor